

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON JUNE 6, 2018 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Krista Sparks, Scott Stice, Tom Tripp, Jewel Allen, and Neil Critchlow.

Appointed Officers and Employees Present: Jesse Wilson, Chief Enslin, Kristy Clark, Brett Coombs, and Christine Webb.

Citizens and Guests Present: Dale & George Ann Erickson, Dale & Pam Sheffer, Rob & Joei Jaterka, Bill Castagno, Susan Bale, Glen & Sharon Boyle, Eldon Milano, and Nicholas Lanser.

Mayor Marshall asked Treasurer Jesse Wilson to lead the audience in the Pledge of Allegiance.

AGENDA:

1. Public Hearings:

a. Proposed salaries for elected, statutory and appointed officers.

Mayor Marshall opened the public hearing for comments. No comments were offered and the public hearing was closed.

b. Proposed 2018-2019 fiscal year budget.

Mayor Marshall opened the public hearing for comments. No comments were offered and the public hearing was closed.

c. Proposed year-end budget adjustments for the 2017-2018 fiscal year budget.

Mayor Marshall opened the public hearing for comments. No comments were offered and the public hearing was closed.

2. Public Comments.

No comments were offered.

3. Summary Action Items.

- a. Approval of Minutes from the May 16, 2018 City Council Work Meeting and the May 16, 2018 City Council Regular Meeting.
- b. Approval of Bills in the amount of \$306,999.61.

Councilman Tripp stated he closely read the minutes and did not find anything that was not accurate or correct. He found the bills to be routine. There was a large bill of \$82,000 for

engineering on the Main Street Project. Councilman Stice commented that we seem to be buying a lot more on Amazon. He stated that we need to be careful that we do not violate the purchase requirements. Councilman Stice added that he likes that staff works to save money on purchases.

Councilwoman Allen asked about the chlorine purchase and what it is used for. Councilman Tripp answered it is used for water treatment. She commended Recorder Webb on the minutes.

Councilman Critchlow asked about Straightline Graphics for t-shirts. Mayor Marshall explained the shirts were for the Fourth of July.

Motion: Councilman Tripp made a motion to approve the summary action items of minutes and bills. Councilwoman Allen seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

4. Consideration of Ordinance 2018-04 annexing into its corporate city limits 1.95 acres of real property located adjacent to the east boundary of Grantsville City (Castagno).

Mayor Marshall explained this annexation. Councilman Tripp commented this was a housekeeping item.

Motion: Councilman Tripp made a motion to approve Ordinance 2018-04 annexing into its corporate city limits 1.95 acres of real property located adjacent to the east boundary of Grantsville City. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

5. Discussion of a Proposed Concept for Dale and Pam Sheffer, located at 264 N. Hale Street in the RM-7 and RR-1 zones of the Hawker Subdivision.

Dale Sheffer was present. He stated his wife, Pam, wanted to be here, however, she had trouble with her flight. She did send him a note with the points for him to cover. He explained they found property on Hale Street they wished to buy and spoke with the Zoning Administrator about the zoning. He stated they were told it would be a minor subdivision as long as there were four lots or fewer. They made an offer based on the information. The offer was accepted. Mr. Sheffer said they visited the Zoning Administrator, Kristy Clark, again to figure out if they could move forward with this and asked many questions. After that, they talked with Grantsville Irrigation Company and felt they could do it. They went ahead and purchased the property along with enough water shares to irrigate it. He reported that within a week of the purchase, they came to see about the stipulation that a lot cannot be three times longer than it is wide. They wanted to ask for a variance so they could have three one-acre lots. Mr. Sheffer stated Kristy told them she had made a mistake; it would be a major subdivision if they subdivided. The property had been divided before and Kristy had not been aware of that. He reported they were upset and told her they would not have purchased the property if they had known that was the

case. Kristy advised them to ask the Council if they could use minor subdivision language for the land and request a variance on the lot size. Mr. Sheffer stated they felt a concept was the best use of the land. They are requesting three one-acre home sites and a 2.16-acre pasture behind it. He explained the homes will front the north end of Hale Street in the RM-7 zone and have frontage of 108.85 feet. They are willing to attached two shares of water to each of the front lots.

Mayor Marshall reported the Hawker family originally owned the property. They subdivided the property. A plat amendment was done when the Liddiards built a home. The Mayor stated that in reality, this is the third subdivision of that property. Councilwoman Sparks asked if we required the second subdivision to do a major. Mayor Marshall answered that we did not because they went through and did a plat amendment. Councilwoman Sparks asked if that could be done with this. Attorney Coombs answered, unfortunately it cannot.

Councilman Tripp felt that by granting this as a variance, it would set a precedence. He proposed that if they do, then they have to make it very clear that it was done because of an error on the part of the city.

Attorney Coombs clarified that Kristy did originally tell them that it could be a minor subdivision based on the information given to her at the time. She was told they were planning to subdivide one lot into two lots. It was later that the information was brought in about the other subdivisions that had been done before and breaking up of the land into parts. As soon as she had that information, she contacted the Sheffers to notify them. Attorney Coombs explained the City Council cannot grant a variance. That has to go through the Board of Adjustment. He stated if the Council wanted to grant them an opportunity to build a minor subdivision when it should be a major subdivision, there is not an avenue to do so, but as the legislative body, they can.

Councilman Critchlow asked Mr. Sheffer why the 405 feet was important to him. Mr. Sheffer stated that if they went to the .61 acres, that still requires just one share of water and they are all right with that. The Council discussed their concerns, asked the questions they had, and their views on this with each other, Attorney Coombs, and Mr. Sheffer. The major concerns were establishing a precedence, the original minor subdivision and ensuing plat amendment, and curb and gutter.

Councilwoman Sparks felt comfortable with giving them minor subdivision language. Councilman Stice said he was too as long as they state the reasons. He does not want to have another situation. Councilman Critchlow commented that the boundary line will need to be adjusted so a variance will not be needed. Councilman Tripp stated it may be the landowners' obligation, but research should be completed.

Attorney Coombs explained that Mr. Sheffer needed to decide, based on the discussion of the City Council, do you feel comfortable moving forward with a preliminary for a minor subdivision, a preliminary for a major subdivision, or do you feel that you need to sell. He added that the Council was not going to make a decision, hopefully, they had provided enough

feedback for him to make a decision. Councilman Critchlow told Mr. Sheffer to go back to Planning and Zoning and adjust the lot lines.

6. Consideration of Ordinance 2018-05 amending the General Plan for 42.69 acres to go from a “Rural Residential-1” designation to a “Low Density Residential” designation for Bill Castago at 4778 HWY 112.

Bill Castagno was present on this item. He explained that he would like to amend the General Plan so the property can be rezoned to sell a house that is on the property. He would like to sell a half acre with the house. Councilman Tripp clarified that Mr. Castagno plans to rezone the entire forty-two acres. Mr. Castagno reported he plans to have all of the property in half-acre lots. Councilman Critchlow confirmed it will be low density.

Councilwoman Allen reviewed the staff comments and recommendation. She felt that amending the General Plan was not something we should do at this time. Mr. Castagno pointed out there is high density to the east of this property. Councilman Stice commented that on the north side of the property, there are one-acre lots. He felt this amendment would be a nice transition between the high density and the larger lots. Councilwoman Allen explained her concerns on amending the General Plan.

Councilman Tripp confirmed with Mr. Castagno that the urgency for the rezone is to sell the one lot with the home. Moreover, to sell it; he would have to subdivide the one piece. Councilman Tripp explained the City is in the middle of redoing our General Plan. He would prefer a little more time to put it into context. Councilman Critchlow stated he felt they were holding Mr. Castagno hostage on the one lot and a half-acre was a good-sized lot.

Motion: Councilman Stice made a motion to approve Ordinance 2018-05 amending the General Plan for 42.69 acres to go from a “Rural Residential-1” designation to a “Low Density Residential” designation for Bill Castagno at 4778 HWY 112. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Nay”, Councilman Tripp, “Nay”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

7. Consideration to amend the Final Plat for Saddle Horn Subdivision (aka Carriage Crossing Phase 4), to change the road from private to public and to widen it from sixty feet to sixty-six feet (60’ to 66’), for Shawn Holste and GTM Builders in the R-1-21 zone.

Shawn Holste was present on this item. Mayor Marshall asked if they are planning to take out the high-back curb. Mr. Holste answered that they were not. Mayor Marshall’s recommendation to the Council was not to approve this. Mr. Holste reported that he measured other subdivisions’ road width and they are thirty-five feet (35’) from back of curb to back of curb. His road is forty-one feet (41’) from back of curb to back of curb. Mayor Marshall said the road is thirty-six feet (36’) to edge of asphalt and then curb. Mr. Holste stated this was approved as a private road, and he took it up to the standards that he understood were required for a public road. He reported the design was sent to Craig Neeley to review for his opinion, and Mr. Neeley gave

them a verbal nod. The Council looked over the plan at the discussion and they built accordingly. There was a discussion about what the Council approved. Councilman Critchlow asked what information Mr. Holste had that made him decide to put in a thirty-six foot (36') road. Mr. Holste answered that Ensign Engineering drew and corrected the drawings based on the information they understood. He felt they went above and beyond the requirements.

Motion: Councilman Tripp made a motion to table an Amended Final Plat for Saddle Horn Subdivision (aka Carriage Crossing Phase 4), until further information has been reviewed. Councilman Stice seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

8. Consideration of Ordinance 2018-06 amending the official zoning map of Grantsville City, Utah by rezoning 8.72 acres of land at approximately 124 South SR112 for HHH Investment Group, LLC and Scot Hazard to go from a R-1-21 zone to a CD zone.

Scot Hazard was present on this item. Mayor Marshall explained where this property is located. Mr. Hazard is planning to build professional office buildings on the property.

Motion: Councilwoman Allen made a motion to approve Ordinance 2018-06 amending the official zoning map of Grantsville City, Utah by rezoning 8.72 acres of land at approximately 124 South SR112 for HHH Investment Group, LLC and Scot Hazard to go from a R-1-21 zone to a CD zone. Councilman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

9. Discussion of a Concept Plan for HHH Investment Group, LLC and Scot Hazard to build medical office buildings.

Mr. Hazard explained they initially had three accesses on SR112. However, due to UDOT regulations, they will not be allowed to have three. He stated the first building would have approximately 2100 sq. ft. Mayor Marshall felt the City needs professional office buildings. Councilman Tripp asked what the actual stage of development is. Mr. Hazard expressed a desire to move as quickly as possible. He reported they are contemplating condominium-izing the building that would allow doctors to buy their own suite rather than have to lease it forever. That will create a subdivision trigger that will need to be addressed. Mr. Hazard plans to meet with staff and work through that process. Councilman Stice suggested that Mr. Hazard get together with the SR112 Development Group and work on shared access.

10. Consideration of a Minor Subdivision for Susan Bale at 1379 & 1407 N Warm Springs Rd dividing 14.6 acres of land from one (1) lot into two (2) lots in the RR-5 zone.

Susan Bale was present. Mayor Marshall reported the property was rezoned last year. He said she is now requesting a minor subdivision.

Motion: Councilman Tripp made a motion to approve a Minor Subdivision for Susan Bale at 1379 & 1407 N Warm Springs Rd dividing 14.6 acres of land from one (1) lot into two (2) lots in the RR-5 zone. Councilman Critchlow seconded the motion.

Councilwoman Allen asked if Mrs. Bale was aware of the fire hydrant requirements. Mrs. Bale answered they have met with the Fire Marshal about it. Mayor Marshall asked if they were planning to hook into the water line. Mrs. Bales said if the water line came down their way, they would but it is not that far yet.

Motion: Councilman Tripp made a motion to approve a Minor Subdivision for Susan Bale at 1379 & 1407 N Warm Springs Rd dividing 14.6 acres of land from one (1) lot into two (2) lots in the RR-5 zone. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

11. Consideration of a Minor Subdivision for Eldon and Judith Milano located at 1318 N. and 1342 N. Old Lincoln Hwy dividing 28.63 acres of land from one (1) lot into two (2) lots in the A-10 zone.

Nick Lanser represented Eldon and Judith Milano on this item. Councilman Tripp clarified there would be a 10 acre lot and a 18.63 acre lot.

Motion: Councilman Tripp made a motion to approve a Minor Subdivision for Eldon and Judith Milano located at 1318 N. and 1342 N. Old Lincoln Hwy dividing 28.63 acres of land from one (1) lot into two (2) lots in the A-10 zone. Councilman Stice seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

12. Appeal of denial of solicitor license for Cory Fischer.

Mr. Fischer was not present. Information from Grantsville City Code was provided to the Council in regards to the denial. Councilman Tripp asked how old the offenses were. Chief Enslin answered eight to ten years old. Attorney Coombs reported the way our code reads, we do not put a time limit if the applicant is convicted of a felony, we just deny it. He stated that if the Council wanted to change that, they could add a sunset period to the code.

Councilwoman Allen felt the code is there to protect our citizens.

Motion: Councilwoman Allen made a motion to deny the appeal of a solicitor license for Cory Fischer. Councilman Critchlow seconded the motion.

Councilman Stice would like to amend the code that puts a limit, if no offenses have occurred within ten or fifteen years. He said sometimes we do stupid things and it would be nice to limit the amount of time it stays with you. He felt that we need to give people second chances.

Councilwoman Allen asked Chief Enslin for his thoughts. Chief Enslin stated the code, as it is written, does not allow discretion. He commented that his opinion is probably canted because of his profession and this license is for door-to-door sales. Based on his training and experience, some people use door-to-door sales as a front to case homes or neighborhoods. Chief Enslin added that he does know that Mr. Fischer would do anything like that; however, based on our code, we had to deny him a license. Attorney Coombs agreed with Councilman Stice that people should be given a second chance. He said if someone committed a felony crime ten or more years ago and we granted him or her a solicitor license, the potential liability for the City would be increased. He stated it may be very low liability but from a PR prospective, it could be bad.

Councilman Tripp said Magnesium is hiring.

Motion: Councilwoman Allen made a motion to deny the appeal of a solicitor license for Cory Fischer. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

13. Consideration of Resolution 2018-11 authorizing two individuals (Jesse Wilson and Brent Marshall) to make changes to the PTIF accounts.

Grantsville Treasurer, Jesse Wilson, was present. He explained the City received notice from the State that we need to adopt a resolution to have two individuals authorized to make changes to the PTIF accounts.

Councilwoman Allen asked what PTIF stands for. Mr. Wilson answered Public Treasurer Investment Fund.

Motion: Councilman Stice made a motion to approve Resolution 2018-11 authorizing two individuals (Jesse Wilson and Brent Marshall) to make changes to the PTIF accounts. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

14. Consideration of Ordinance 2018-07 amending Chapter 2.247, definition of Private Street, of the Grantsville City Land Use Management and Development Code.

Attorney Coombs explained a change was made to Private Streets in the Code. One part of the Land Use Management and Development Code had the definition of a private street that was not updated. This amendment will fix that definition.

Motion: Councilwoman Allen made a motion to approve Ordinance 2018-07 amending Chapter 2.247, definition of Private Street, of the Grantsville City Land Use Management and Development Code. Councilman Stice seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

15. Consideration of a contract with Axon Enterprise, Inc. for Tasers for the Grantsville City Police Department.

Chief Enslin reminded the Council that a month or two ago he reported their Taser situation. They have been researching their options to replace their Tasers. Chief Enslin invited Sgt. Allred to present the information on this contract.

Sgt. Allred explained the Police Department has not been updating their Tasers due to the cost. A brand new Taser without the battery is about \$1,000. Sgt. Allred reported on the different issues they've had with Tasers. He explained the program that Axon Enterprise has to provide Tasers and equipment to police departments. The program is a five-year program. Sgt. Allred stated there are twelve agencies in the State that have taken advantage of this program.

Mayor Marshall said this has been budgeted. It is coming before the Council for approval because it is a multi-year contract. Attorney Coombs stated the total amount the Council would be approving is \$21,950. He said even though the amount will be spread out over five years, the total amount is above \$20,000 and the procurement policy requires us to go out for bid and approval from the City Council.

Motion: Councilman Tripp made a motion to move ahead to acquire Tasers for our police force according to our procurement policy, and authorize them \$25,000 without coming back to the Council. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried.

16. Mayor and Council Reports.

Mayor Marshall provided thank you letters from Kayla Jones and the Daughters of the Utah Pioneers to the Council Members. He gave them a copy of the list with the proposed street repairs for this year. He asked the Council to tell him if they wished to make any changes to the list. The Mayor reported he would like to have a sheet on Google Drive where concerns can be listed, assigned to the appropriate department, and tracked. The City Council Members would have access to view the sheet and see the progress. Mayor Marshall attended a two-day training at the Utah Government Trust office. He met with Dr. Chris Kane and Karen Pugmire to discuss how electronics effect the young brain. He attended the Police Banquet and presented the Mayor's Award. Mayor Marshall and Attorney Coombs participated in the Annual CJC golf tournament. He attended the Fourth of July meetings, and the engineering meeting with Jones and Demille. There is an information meeting tomorrow night at the high school with the engineers. The Mayor reported that the Public Works Director's vehicle is having issues with the motor. The Mayor would like to have a short work meeting at 6:30 p.m. before the June 20th City Council Meeting. Councilwoman Allen will be out of town, but she will call in.

Councilwoman Sparks attended the re-dedication of the Donner Reed Museum. She felt good about the decisions made regarding the building. She added that it will be very nice to have that building.

Councilman Stice reported there was a dog hit near his home recently. He said Randi Johnson, the Animal Control Officer, came. He felt it would be nice if she had a way to put animals out of their misery besides the shot. He explained the dog laid there suffering for about twenty minutes and it was traumatic for the owners. Councilman Stice stated the curb and gutter in front of Skip Johnson's place looks terrible. Mayor Marshall agreed and said that he made contact with the developer about it. He felt it was done on purpose for drainage purposes. Councilman Stice said the sidewalk in front of Rocky Mountain Rehab to the Chinese Restaurant is terrible as well. He explained there is about a six-inch (6") drop off. The Mayor will give the owner of the property a call about it.

Councilman Tripp asked about the progress of the Mark May Annexation. Recorder Webb answered that it will be on the next agenda for approval. Councilman Tripp attended eleven-year-old scout camp. There were officers from our Police Department present, and they did a good job. He asked about getting a calculator app on his iPad. Recorder Webb said he would need to turn the iPad in so that Dean could download the app.

Councilwoman Allen agreed with Councilwoman Sparks about the Donner Reed Museum. She recommended that the Council read the editorial written by the Transcript. She announced that it was a fun, wonderful event. Councilwoman Allen enjoyed the police banquet. She thanked Chief Enslin and commended the Police Department. She asked Mayor Marshall where are we on the Wasatch Front grant. He answered that the last he knew, they were going to do the RFP. Zoning Administrator, Kristy Clark, stated she has a meeting with them scheduled for June 11. Councilwoman Allen said she emailed the Mayor and Attorney Coombs about the Jefferies house asking for feedback. The Mayor thought she sent it already. She will do so. Councilwoman Allen stated she had a citizen ask about solicitor badges, and whether they are required to carry their badges. Attorney Coombs answered that if someone is selling something door-to-door, then yes they are. Recorder Webb explained the code does not say specifically that they are required to wear the badge, but they are told when the badge is issued. Councilman Stice suggested that language stating they must wear the badge be added to the badge. Councilwoman Allen asked about the July 4th City Council Meeting and when we they will meet. The Council will probably reschedule the meeting.

Councilman Critchlow said that he had a laundry list of items. The soffit blew out of the roof at the ballpark again, there is a hole behind the backstop at the little league field that is a tripping hazard, and sprinklers came on at the cemetery in the evening on Memorial Day. A citizen complained to him about the weeds behind Lemmon's old house (on Clark Street next to Larry Harrison's). Councilman Critchlow commented that in front of Crowthers' house on Clark Street, a tree has buckled the sidewalk. He added there are many trees along Main Street that we talked about asking Rocky Mountain Power to get a grant for us to take some of the ugly trees out and replace them to beautify. He reported up on Plum Street (by the senior citizen housing) the curb has sunk down and the sidewalk is raised causing a tripping hazard. Councilman

Critchlow remarked on the roads in South Willow Estates. He felt we should do core samples to make sure we know the exact reason for the failures. He stated that there is a stump in the lawn by the Fire Station, where the tree has broken off and sticks up. He said that he was at the Fire Station during one of the rainstorms and the roof vents in the bays leak. Councilman Tripp asked what has changed. Councilman Critchlow answered that is the only time he has been there in a storm. He stated the sprinklers on Clark are watering the southwest bay door. He commented that he saw they put some dirt over the curve on Cooley and Main Street. He asked if they should cement the piece where the valve is. It is on the southeast corner and needs to be bigger. Councilman Tripp suggested submitting those kinds of things on a list. Councilman Critchlow asked what the plan is for the rotomill down by the cemetery. Mayor Marshall answered that we plan to rent a grinder and then place it on Mack Canyon Road. Councilman Critchlow reported that someone cornered him about adopting an ordinance requiring developers to bring the fencing up to a standard when they build next to an existing development. He expressed appreciation for the Chief and the Police Department. He reported they did water day for the elementary school.

Attorney Coombs explained that he invited Monte Kingston to address the Council. He reminded the Council that last year they approved a plat for Worthington Ranch, which had a large parcel designated as a conservation area. Mr. Kingston is purchasing the development. He is interested in donating the seventy-four acres of conservation land to the City. Councilwoman Sparks asked if water is available in that area. Mayor Marshall answered that there is water available. Mr. Kingston stated he is getting ready to submit a preliminary plat. He explained he is aware that cities find it challenging to acquire land for regional parks. Councilwoman Allen recalled when this was discussed. She asked what the plan was for the property. Mr. Kingston said it was somewhat vague. He reported the city controls the property and has the ability to drive the direction. He suggested a regional park and said that as the city collects impact fees, they can add phases. He said it is eighty-six and a half acres. Councilman Stice felt this might be useful. The Council agreed to consider it. Mr. Kingston said he would submit a plan.

17. Public Comments.

No comments were offered.

18. Closed Session (Personnel, Real Estate, Imminent Litigation).

Motion: Councilwoman Allen made a motion to go into a closed session after a two-minute recess. Councilwoman Sparks seconded the motion. The vote was as follows: Councilman Critchlow, "Aye", Councilwoman Allen, "Aye", Councilman Tripp, "Aye", Councilman Stice, "Aye", and Councilwoman Sparks, "Aye". The motion carried and the Council went into a closed session at 9:05 p.m.

Those in attendance were Mayor Marshall, Councilwoman Sparks, Councilman Stice, Councilman Tripp, Councilwoman Allen, Councilman Critchlow, Brett Coombs, and Christine Webb.

Approved

Mayor Marshall was excused at 10:20 p.m.

Motion: Councilman Tripp made a motion to go back into an open session. Councilman Critchlow seconded the motion. The vote was as follows: Councilman Critchlow, “Aye”, Councilwoman Allen, “Aye”, Councilman Tripp, “Aye”, Councilman Stice, “Aye”, and Councilwoman Sparks, “Aye”. The motion carried.

19. Adjourn.

Motion: Councilwoman Allen made a motion to adjourn. Councilman Critchlow seconded the motion. The meeting was adjourned at 10:29 p.m.